

AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
TOWN COMMISSION MEETING
Wednesday, April 16, 2003 at 7:30 p.m.
Lake Park Town Hall
535 Park Avenue

Paul Castro	—	Mayor
G. Chuck Balus	—	Vice Mayor
Paul Garretson	—	Commissioner
Bill Otterson	—	Commissioner
Jeanine Longtin	—	Commissioner

Jason R. Nunemaker	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Carol Simpkins	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

A. **CALL TO ORDER**

B. **INVOCATION**

C. **PLEDGE OF ALLEGIANCE**

D. **ROLL CALL**

E. **ADDITIONS/DELETIONS - APPROVAL OF AGENDA**

F. **PRESENTATIONS**

→TAB1

1. Municipal Clerks Week Proclamation
2. Arbor Month Proclamation
3. Proclamation for Greg Durgin

G. PUBLIC and OTHER COMMENT

This time is provided for audience members to address items which do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.

H. CONSENT AGENDA All matters listed under this item are considered to be routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

For Approval:

→TAB 2

4. Commission Meeting Minutes from April 2, 2003.
5. Marina Contract Extension
6. Fireworks Vendor Contract
7. Playground Renovation Contract
8. Northlake Task Force request for \$10,000
9. Palm Beach County Development Regions Grant Agreement (Round VII) for Baron Signs

**I. PUBLIC HEARING/S:
ORDINANCES ON SECOND READING/FINAL ADOPTION**

10. ORDINANCE NO. 8-2003
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE; PROVIDING FOR THE IMPOSITION OF CONDITIONS RELATING THERETO; PROVIDING FOR MONTHLY PAYMENTS TO THE TOWN OF LAKE PARK; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

→TAB 3

ORDINANCES ON FIRST READING/APPROVAL

None

QUASI-JUDICIAL PUBLIC HEARINGS:

ORDINANCE ON FIRST READING

11. ORDINANCE NO. 09 -2003
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF LAKE PARK, REZONING APPROXIMATELY 37.24 ACRES OF LAND, OWNED BY DC LAND TRUST LOCATED AT THE SOUTHWEST QUADRANT OF THE INTERSECTION OF CONGRESS AVENUE AND PARK AVENUE EXTENSION AS C-2 BUSINESS DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

J. RESOLUTIONS

12. RESOLUTION NO. 09-04-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF LANDSCAPING, IRRIGATION, AND SIDEWALK FACILITIES ALONG A PORTION OF STATE ROAD 850 (NORTHLAKE BOULEVARD) AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE SAME.

→TAB 5

K. DISCUSSION AND POSSIBLE ACTION

13. Board Appointments

→TAB 6

Re-Appointment of Jeff Blakely as a member of the Planning and Zoning Board

14. Response to Request for Proposal to purchase 900 Park Avenue or re-advertising for Request for Proposals

15. Rental Rates of Town Properties

→TAB 7

16. Launch Rates for Town Marina/Marina Name/Marina Logo

17 Town Manager Candidates, Confirmation of finalist

→TAB 8

L. COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

M. ADJOURNMENT